MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

JOINT APPROPS SUBCOM ON JUDICIAL BRANCH, LAW ENFORCEMENT, AND JUSTICE

Call to Order: Chair Randy Brodehl, on February 9, 2017 at 8:00 AM, in Room 317A

Capitol

ROLL CALL

Members Present:

Rep. Randy Brodehl, Chair (R)

Sen. Ryan Osmundson, Vice Chair (R)

Rep. Kimberly Dudik (D)

Sen. David Howard (R)

Rep. Ryan Lynch (D)

Rep. Jimmy Patelis (R)

Sen. Cynthia Wolken (D)

Members Excused: None

Members Absent: None

Staff Present: Greg DeWitt, Legislative Branch

Alex Gray, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary: Executive Action on Department of Corrections. Hearing on Public Service Commission.

EXECUTIVE ACTION ON DEPARTMENT OF CORRECTIONS AND CRIME CONTROL

00:00:05	Chair Brodehl
00:01:34	Greg Dewitt, Legislative Fiscal Division (LFD)
00:04:37	Chair Brodehl

Director's Office:

00:05:03	Motion/Vote: Sen. Osmundson moved that DP1, 2, 3 AND 53 BE ADOPTED	
	AGENCY WIDE. Motion carried unanimously by voice vote.	

00:05:40 Motion: Sen. Osmundson moved that DP143 FOR \$100,000 GENERAL FUND IN FY 2018 AND \$100,000 GENERAL FUND IN FY 2019 BE ADOPTED.

Discussion:

00:06:17	Rep. Lynch
00:06:26	Sen. Osmundson
00:07:00	Chair Brodehl
00:07:14	Sen. Wolken

00:07:33 **Vote**: Motion carried unanimously by voice vote.

Probation and Parole Division:

00:07:50

Motion/Vote: Sen. Osmundson moved that DP60 FOR \$360,000 GENERAL FUND IN FY 2018 AND \$360,000 GENERAL FUND IN FY 2019 INCLUDING FUNDING FOR PERSONAL SERVICES TO FUND 6.00 FTE IN FY 2018 AND 6.00 FTE IN FY 2019 BE ADOPTED. Motion carried unanimously by voice vote.

Montana Correctional Enterprises:

00:08:25	Motion/Vote: Sen. Osmundson moved that DP4001 FOR \$350,000 STATE
	SPECIAL REVENUE IN FY 2018 AND \$350,000 STATE SPECIAL REVENUE
	IN FY 2019 BE ADOPTED . Motion carried unanimously by voice vote.

00:08:55

Motion/Vote: Sen. Osmundson moved that THE RATES FOR THE PROPRIETARY FUNDED PROGRAM OF THE MONTANA CORRECTIONAL ENTERPRISES AS REQUESTED AND LISTED IN THE INTRODUCED VERSION OF HB 2 AND AS SHOWN ON PAGES R-11 AND R-12 BE ADOPTED. Motion carried unanimously by voice vote.

Board of Pardons and Parole:

00:09:25 Motion/Vote: Sen. Osmundson moved that DP7003 FOR \$16,500 IN FY 2019
ONE TIME ONLY ACCREDITATION FEES AS REQUESTED BE ADOPTED.
Motion carried unanimously by voice vote.

00:09:59	Motion/Vote: Sen. Osmundson moved that DP64 FOR \$29,878 GENERAL FUND IN FY 2018 AND \$59,755 GENERAL FUND IN FY 2019 INCLUDING FUNDING FOR PERSONAL SERVICES TO FUND 0.50 FTE IN FY 2018 AND 1.00 FTE IN FY 2019 BE ADOPTED. Motion carried unanimously by voice vote.	
00:10:44	Motion: Sen. Osmundson moved that "ALL APPROPRIATIONS FOR PROBATION AND PAROLE DIVISION AND THE SECURE CUSTODY FACILITIES ARE BIENNIAL" BE ADOPTED.	
Discussion:		
00:11:16	Greg Dewitt, LFD	
00:11:45	<u>Vote</u> : Motion carried unanimously by voice vote.	
00:12:23	Motion/Vote: Sen. Osmundson moved that DP59 FOR \$780,000 GENERAL FUND IN FY 2018 AND \$780,000 GENERAL FUND IN FY 2019 BIENNIAL AND RESTRICTED BE ADOPTED. Motion carried unanimously by voice vote.	
00:13:22	Motion: Sen. Osmundson moved that DP65 FOR \$200,000 GENERAL FUND IN FY 2018 AND \$200,000 GENERAL FUND IN FY 2019 BIENNIAL AND RESTRICTED BE ADOPTED.	
Discussion:		
00:13:47	Sen. Wolken	
00:14:13	<u>Vote</u> : Motion carried unanimously by voice vote.	
	HEARING ON PUBLIC SERVICE COMMISSION	
00:14:59 Brad Johnson, Chairman of Public Service Commission (PSC) EXHIBIT(jch29a01)		
00:33:20 00:34:04 00:34:44 00:35:10 00:35:47 00:35:53 00:36:53 00:37:07 00:42:30 00:43:17 00:47:12 00:47:53 00:53:40 00:53:51 00:54:04	Sen. Wolken Brad Johnson, PSC Sen. Howard Rep. Patelis Chair Brodehl Brad Johnson, PSC Rep. Patelis Brad Johnson, PSC Chair Brodehl Brad Johnson, PSC Chair Brodehl Brad Johnson, PSC Sen. Wolken Greg Dewitt, LFD Sen. Wolken	

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00:55:52 Sen. Wolken 00:57:10 Rep. Patelis 00:58:24 Sen. Wolken 00:58:58 Rep. Patelis 00:59:12 Brad Johnson, PSC 01:02:45 Chair Brodehl 01:03:25 Brad Johnson, PSC 01:03:57 Chair Brodehl 01:04:42 Rep. Dudik 01:05:18 Greg Dewitt, LFD 01:07:09 Rep. Dudik 01:07:26 Brad Johnson, PSC 01:10:42 Chair Brodehl 01:11:04 Greg Dewitt, LFD 01:11:56 Chair Brodehl 01:12:17 Sen. Howard 01:14:17 Chair Brodehl 01:16:14 Brad Johnson, PSC 01:16:31 Chair Brodehl 01:17:21 Rep. Dudik 01:17:48 Malissa Williams, Office of Budget and Program Planning (OBPP) 01:18:13 Chair Brodehl	00:55:05	Chair Brodehl
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ADJOURNMENT

Adjournment: 01:18:47	
	Alex Gray, Secretary
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Additional Documents:	

EXHIBIT(jch29aad.pdf)